

**AGENDA  
CITY COUNCIL  
NOVEMBER 15, 2011**

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**NOTICE:**

**NOVEMBER 15, 2011**

<b>5:00-5:30 P.M.</b>	<b>FINANCE COMMITTEE MEETING</b>
<b>5:30-6:00 P.M.</b>	<b>PUBLIC WORKS COMMITTEE MEETING</b>
<b>6:00-6:30 P.M.</b>	<b>INSURANCE COMMITTEE MEETING</b>
<b>6:30-7:00 P.M.</b>	<b>INDUSTRIAL SEARCH COMMITTEE MEETING</b>

**TOWNSHIP MEETING  
NOVEMBER 15, 2011**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- NOVEMBER 1, 2011**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
  - A. BILL LIST-NOVEMBER 15, 2011**

**CITY COUNCIL MEETING  
NOVEMBER 15, 2011**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES –NOVEMBER 1, 2011**
- 3. PRESENTATION OF COMMUNICATION**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)**

**A.**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

**A. PLAN COMMISSION MINUTES- NOVEMBER 3, 2011**

**B. BUILDING & ZONING REPORT-OCTOBER 2011**

**C. BOARD OF APPEALS MINUTES-NOVEMBER 2, 2011**

**D. HARC AGENDA-NOVEMBER 22, 2011**

**E. PLAN COMMISSION AGENDA-DECEMBER 1, 2011**

**LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN (CABLE TV, ORDINANCE)**

**A.**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

**A.**

**POLICE COMMITTEE: JACK JENKINS, CHAIRMAN**

**A. MONTHLY REPORT FOR OCTOBER 2011**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

**A. FIRE DEPARTMENT REPORTS-OCTOBER 2011**

**B. RESOLUTION TO AUTHORIZE THE TREASURER TO COMPROMISE AND RESOLVE AN AMBULANCE BILL**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

**A. RESOLUTION AUTHORIZING SETTLEMENT WITH AMEREN-ILLINOIS, CONCERNING REIMBURSEMENT TO THE CITY OF THE COSTS OF REPAIRS TO NIEDRINGHAUS AND BENTON STREETS**

**INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN**

**A. MONTHLY REPORT FOR NOVEMBER 13, 2011**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN**

**A.**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

- A. SUPPLEMENT AND AMENDMENT TO AN ORDINANCE #8253, TERMED THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE IN AND BY WHICH THE CITY OF GRANITE CITY, MADISON COUNTY, STATE OF ILLINOIS, ESTABLISHED ITS BUDGET FOR THE FISCAL YEAR BEGINNING MAY 1, 2011 AND ENDING APRIL 30, 2012, PASSED ON July 26, 2011.**
- B. RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF CITY OF GRANITE CITY, MADISON COUNTY, THE QUESTION WHETHER GRANITE CITY SHOULD HAVE THE AUTHORITY UNDER PUBLIC ACT 096-0176 TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO HAVE NOT OPTED OF SUCH PROGRAM**
- C. PAYROLL-NOVEMBER 15, 2011**

**Report of Officers**  
**Unfinished Business**  
**New Business**

**ADJOURNMENT**